

**LAKE OSWEGO / TIGARD JOINT WATER SUPPLY STUDY
POLICYMAKERS WORKSHOP #1**

TUESDAY, NOVEMBER 14, 2006

AGENDA

6:00 PM	Dinner	
7:00	1. Call to Order: Lake Oswego and Tigard City Councils, Intergovernmental Water Board	
	2. Roll Call	
	3. Introduction	
	<ul style="list-style-type: none">• Welcome• Participant introductions• Purpose of workshop• Review agenda• Electronic polling (warmup)	Clark Worth
7:10	4. Background	
	<ul style="list-style-type: none">• Current water systems• L.O. / Tigard Joint Water Supply Study<ul style="list-style-type: none">- Purpose- Drivers- Scope / schedule- Current status: where we are now, where we're going- Policymaker involvement (role)	Joel Komarek Dennis Koellermeier
7:25	5. Water Supply Options	Mark Knudson
	<ul style="list-style-type: none">• Water supply options / scenarios:<ul style="list-style-type: none">- Tigard- L.O.- Merger• Pros and cons• Q&A• Electronic polling	
8:00	6. Values & Principles to Guide Decisions	Clark Worth
	<ul style="list-style-type: none">• Policymaker interviews• Values & Principles• Electronic polling	
8:15	7. Preliminary Research	Mark Knudson
	<ul style="list-style-type: none">• Intake / raw water facilities• Treatment plant• Finished water facilities• Timing• Environmental / other considerations• Q&A / discussion	
8:45	8. Public Participation	Clark Worth
	<ul style="list-style-type: none">• Strategic Outreach & Communications Plan• Electronic polling	
8:55	9. Next Steps	Joel Komarek
	<ul style="list-style-type: none">• West Linn City Council briefing (date?)• Public meetings (dates?)• Policymakers Workshop #2 (date?)	Dennis Koellermeier
9:00 PM	Adjournment: City Councils and Intergovernmental Water Board	